THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH THE AMERICAN RADIO RELAY LEAGUE, INC.

CHARTERED AS A NON-STOCK CORPORATION BY THE STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

March 15, 1979

Special meeting of Board of Directors called to order at 7:05P at Wauwatosa Savings & Loan by El Belanger,

DeFebo reports there are 198 voting members, 9 members in arrears on dues. They are:

Jerome Alberty (no call), Mike Baar (no call), Robt. Kline (WB9IQQ), Wm. Domback (no call), Steve Dryja (WB9RYR), David Olson (no call). Ralph Tram (WB9AYD), James Wyzerbosch (WB9OJE). Larry Winschel (no call).

Motion by W9ZPV, seconded by Walt Glisch that we drop the members listed above, who are in arrears over 1 year. Motion passed.

A motion by W9ZPV, Dick Oberholtzer that:

We remove all members from the active rolls, that have not paid their dues by November 1st 1978, with the exception of those members that have since paid and are in attendance on this date of March 15, 1979. Be it further resolved that those members that have paid after November 1, 1978be reinstated after the meeting of March 15, 1979.

Motion passed. Russ Burss not voting, all others in favor.

Present: Russ Burss, Walt Glisch, Bob Glamm, Dick Oberholtzer, Flo Belanger, Al Belanger, Dave DeFebo, Chas Kaetel, Chris Welton, Steve Schwentner, Glen Rearick, Howie Traxler, Jack Krause.

Meeting adjourned 7:30PM after some further discussion of rules and regulations.

Jack Krause, W9JK.